



Companies House
— for the record —

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02344006

Company Name in full PERKINS FOODS INTERNATIONAL (UK) LIMITED

Date of appointment Day Month Year 31 07 2009
†Date of Birth Day Month Year 19 02 1945

Appointment form

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH THOMAS JOHN

Surname

BUTT

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

HATCHFIELD HOUSE, EPSOM ROAD, WEST HORSLEY

Post town

LEATHERHEAD

Postcode

KT24 6DX

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

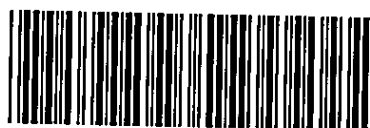
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

You do not have to give any contact information in the box opposite but if you

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)



RXFM0C12

RM 01/08/2009 37

COMPANIES HOUSE

AM1ZLBY

A49 28/07/2009 211

COMPANIES HOUSE

Form 10/03

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 02344006

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

1. The first part of the document is a letter from the President of the United States to the Congress.

2. The second part is a report on the state of the Union.

EDITORIAL

The President's message to Congress is a most important one. It is a message of peace and of good will. It is a message of hope and of confidence. It is a message of love and of mercy. It is a message of faith and of courage. It is a message of truth and of justice. It is a message of life and of light. It is a message of peace and of good will. It is a message of hope and of confidence. It is a message of love and of mercy. It is a message of faith and of courage. It is a message of truth and of justice. It is a message of life and of light.

REPORT

The President's report on the state of the Union is a most important one. It is a report of peace and of good will. It is a report of hope and of confidence. It is a report of love and of mercy. It is a report of faith and of courage. It is a report of truth and of justice. It is a report of life and of light. It is a report of peace and of good will. It is a report of hope and of confidence. It is a report of love and of mercy. It is a report of faith and of courage. It is a report of truth and of justice. It is a report of life and of light.